



Companies House

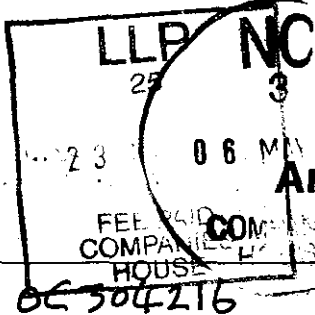
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

000067/30

H/M



LLP363

Annual Return of a Limited Liability Partnership

LLP Number

06304216

Full Name of Limited
Liability Partnership

TAXI TECHNOLOGY LIMITED LIABILITY
PARTNERSHIP

Date of this return

The information in this return
is made up to

Day Month Year

21 03 2006

Date of next return

If you wish to make your next
return on a date earlier than
the anniversary of this return
please show the date here.

Day Month Year

Registered Office

Show here the address
as at the date of
this return.

21 TUDOR STREET

Any change of
registered office
must be notified on
Form LLP287.

Post town

LONDON

County

UK
Postcode EC4Y 0DJ

Register of
Debenture Holders

If there is a register of
debenture holders, or a
duplicate of any such
register or part of it,
which is not kept at the
registered office, state
here where it is kept

Post town

County

UK
Postcode

List members on page 2

Certificate

As a designated member I certify that the information given in this return is
true to the best of my knowledge and belief.

Signed

Designated Member

Date

05/05/06

When you have signed the return send it
with the fee to the Registrar of Companies.

This return includes continuation sheets.

(enter number)



A04 *AEBCIFNS* 95
COMPANIES HOUSE 23/05/2006
A11 *ARRPUF6Q* 64
COMPANIES HOUSE 06/05/2006

10/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for partnerships registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for partnerships registered in Scotland

or LP - 4 Edinburgh 2

Members

Please list members in alphabetical order

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name

CHURCH

Forename(s)

ADRIAN WILLIAM

Address ††

527 CHESTER ROAD SOUTH

Post town

KIDDERMINSTER

County / Region

WORCESTERSHIRE

UK

Postcode

DY10 1XH

Country

Tick box if designated member



Member Reference Number *(as advised by Companies House)

15631

Date of Birth

Day Month Year

08 09 1952

* Voluntary information

Members

Please list members in alphabetical order

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Details of new members must be notified on form LLP288a

Surname or Corporate Name

FEETUM

Forename(s)

LEONARD PAUL

Address ††

NASHVILLE HOUSE

ROHAIS

Post town

ST PETER PORT

County / Region

GUERNSEY

UK

Postcode

GY1 1YL

Country

Tick box if designated member

☐

Member Reference Number *(as advised by Companies House)

25110

Date of Birth

Day Month Year

09 02 1956

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC 304 216**

Members (Please list members in alphabetical order)

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new members must be notified on form LLP288a

Surname or Corporate Name

MARSDEN

Forename(s)

STEPHEN RICHARD

Address ^{††}

HEYWOOD, 28 CHURCH ROAD

WOOLTON

Post town

LIVERPOOL

County / Region

UK

Postcode

L25 6DD

Country

Tick box if designated member ☐

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Member Reference Number *(as advised by Companies House)

25119

Date of Birth

Day Month Year

2 4 1 2 1 9 5 0

* Voluntary information

Members (Please list members in alphabetical order)

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new members must be notified on form LLP288a

Surname or Corporate Name

SHARP

Forename(s)

COLIN GEORGE

Address ^{††}

1 ASHMORE DRIVE

Post town

GNOSALL

County / Region

STAFFORDSHIRE

UK

Postcode

ST20 0RP

Country

Tick box if designated member ☒

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Member Reference Number *(as advised by Companies House)

15632

Date of Birth

Day Month Year

2 8 0 8 1 9 5 6

* Voluntary information

Members

Please list members in alphabetical order

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Details of new members must be notified on form LLP288a

Surname or Corporate Name	SMITH		
Forename(s)	SIMON ALAN		
Address ††	56 BRANTWOOD ROAD		
	HERNE HILL		
Post town	LONDON		
County / Region		UK Postcode	SE24 0DJ
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

26158

Date of Birth

Day Month Year

1 8 0 1 1 9 6 5

* Voluntary information

Members

Please list members in alphabetical order

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Details of new members must be notified on form LLP288a

Surname or Corporate Name	CLELAND		
Forename(s)	ALEX		
Address ††	43 ALPIN DRIVE		
Post town	DUNBLANE		
County / Region		UK Postcode	FK15 0FQ
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

48100

Date of Birth

Day Month Year

1 0 1 2 1 9 7 0

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number

OC304216

Members (Please list members in alphabetical order)

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new members must be notified on form LLP288a

Surname or Corporate Name

WRIGHT

Forename(s)

MICHAEL GEORGE

Address **

GREENACRES

57 WHIRLOW PARK ROAD DORE

Post town

SHEFFIELD

County / Region

UK

Postcode

S11 9NN

Country

/

Tick box if designated member

☐

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Member Reference Number *(as advised by Companies House)

27923

Date of Birth

Day Month Year

06 07 1947

* Voluntary information

Members (Please list members in alphabetical order)

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new members must be notified on form LLP288a

Surname or Corporate Name

Forename(s)

Address **

Post town

County / Region

UK

Postcode

Country

Tick box if designated member

☐

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Member Reference Number *(as advised by Companies House)

Date of Birth

Day Month Year

* Voluntary information

Members

Please list members in alphabetical order

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name

☐ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Details of new members must be notified on form LLP288a

Surname or Corporate Name	WHYTE		
Forename(s)	DEREK		
Address ¹¹	FLAT 0/2		
	3 QUEENS GARDENS DOWANHILL		
Post town	GLASGOW		
County / Region		UK Postcode	G12 9DG
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

48128

Date of Birth

Day	Month	Year
31	08	1968

* Voluntary information

Members

Please list members in alphabetical order

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name

☐ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Details of new members must be notified on form LLP288a

Surname or Corporate Name	WILSON		
Forename(s)	SCOTT JOHN		
Address ¹¹	81 THE BRIDGES		
	DALGETY BAY		
Post town	DUNFERMLINE		
County / Region		UK Postcode	KY11 9XZ
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

48129

Date of Birth

Day	Month	Year
19	03	1977

* Voluntary information

Members

Please list members in alphabetical order

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name

☐ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Details of new members must be notified on form LLP288a

Surname or Corporate Name	ROSS		
Forename(s)	MARSHA ANNETTE		
Address **	TONFORD MANOR TONFORD LANE		
	HARBLEDOWN		
Post town	CANTERBURY		
County / Region	KENT	UK Postcode	CT2 9BH
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

48125

Day Month Year
Date of Birth 30 06 1952

* Voluntary information



Members

Please list members in alphabetical order

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name

☐ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Details of new members must be notified on form LLP288a

Surname or Corporate Name	ROSS		
Forename(s)	MAURICE ALEXANDER		
Address **	19 MACKENZIE GARDENS		
	EAST KILBRIDE		
Post town	GLASGOW		
County / Region		UK Postcode	G74 4SA
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

48123

Day Month Year
Date of Birth 03 02 1981

* Voluntary information

Please complete in typescript,
or in bold black capitals.

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LLP363 cont

Annual Return (continuation sheet)

LLP Number

OC304216

Members (Please list members in alphabetical order)

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new members must be notified on form LLP288a

Surname or Corporate Name

ROBINSON

Forename(s)

DAVID ALFRED EDWARD

Address **

2 NURSERY GARDENS

GOFFS OAK

Post town

WALTHAM CROSS

County / Region

HERTFORDSHIRE

UK

Postcode

EN7 6RZ

Country

Tick box if designated member

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Member Reference Number *(as advised by Companies House)

48122

Date of Birth

Day Month Year

21 05 1945

* Voluntary information

Members (Please list members in alphabetical order)

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new members must be notified on form LLP288a

Surname or Corporate Name

ROSS

Forename(s)

GRAHAM MICHAEL

Address **

TONFORD MANOR, TONFORD LANE

HARBLEDOWN

Post town

CANTERBURY

County / Region

KENT

UK

Postcode

CT2 9BH

Country

Tick box if designated member

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Member Reference Number *(as advised by Companies House)

48124

Date of Birth

Day Month Year

05 03 1951

* Voluntary information

Members

Please list members in alphabetical order

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

☐ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Details of new members must be notified on form LLP288a

Surname or Corporate Name	O'NEIL		
Forename(s)	JOHN		
Address ^{††}	36 TIREE GRANGE, EARNOCK ROAD		
	LITTE EARNOCK		
Post town	HAMILTON		
County / Region	LANARKSHIRE	UK Postcode	ML3 8BP
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number ^{*}(as advised by Companies House)

48120

Date of Birth

Day	Month	Year
06	07	1971

^{††} Voluntary information

Members

Please list members in alphabetical order

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

☐ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Details of new members must be notified on form LLP288a

Surname or Corporate Name	PATERSON		
Forename(s)	JOHN		
Address ^{††}	11 TRAFALGAR COURT		
	DULLATUR		
Post town	GLASGOW		
County / Region		UK Postcode	G68 0AE
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number ^{*}(as advised by Companies House)

48121

Date of Birth

Day	Month	Year
24	06	1966

^{††} Voluntary information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number

OC 304216

Members (Please list members in alphabetical order)

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new members must be notified on form LLP288a

Surname or Corporate Name

MOORE

Forename(s)

CRAIG ANDREW

Address **

6 HUNTING LODGE GARDENS

Post town

HAMILTON

County / Region

UK

Postcode

ML3 7EB

Country

Tick box if designated member

☐

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Member Reference Number *(as advised by Companies House)

37811

Date of Birth

Day Month Year

12 12 1975

* Voluntary information

Members (Please list members in alphabetical order)

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new members must be notified on form LLP288a

Surname or Corporate Name

O'BRIEN

Forename(s)

BRENDAN HENRY

Address **

34 COLINTON ROAD

MERCHISTON

Post town

EDINBURGH

County / Region

UK

Postcode

EH10 5DG

Country

Tick box if designated member

☐

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Member Reference Number *(as advised by Companies House)

38322

Date of Birth

Day Month Year

07 06 1969

* Voluntary information

Members

Please list members in alphabetical order

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

☐ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Details of new members must be notified on form LLP288a

Surname or Corporate Name	McMENEMY		
Forename(s)	PAUL CHRISTOPHER		
Address ¹	THE MAPLE S		
	138 OAKHILL ROAD		
Post town	SEVENOAKS		
County / Region	KENT	UK Postcode	TN13 1NX
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

48118

Date of Birth

Day	Month	Year
05	11	1966

* Voluntary information

Members

Please list members in alphabetical order

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

☐ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Details of new members must be notified on form LLP288a

Surname or Corporate Name	MILLER		
Forename(s)	CHARLES DAVID		
Address ¹	3 WYVIS PLACE		
	BROUGHTY FERRY		
Post town	DUNDEE		
County / Region		UK Postcode	DD5 3SX
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

48119

Date of Birth

Day	Month	Year
18	03	1976

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number

OC304216

Members (Please list members in alphabetical order)

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

☐ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Details of new members must be notified on form LLP288a

Surname or Corporate Name

McKINLAY

Forename(s)

WILLIAM

Address ¹¹

LAGGAN STEADING

LAGGAN ESTATE

Post town

CRIEFF

County / Region

PERTHSHIRE

UK

Postcode

PH7 4JL

Country

Tick box if designated member ☐

Member Reference Number ^{*}(as advised by Companies House)

37809

Date of Birth

Day Month Year

22 04 1969

^{*} Voluntary information

Members (Please list members in alphabetical order)

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

☐ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Details of new members must be notified on form LLP288a

Surname or Corporate Name

McLAREN

Forename(s)

ANDREW

Address ¹¹

20 STRATHMORE GROVE

EAST KILBRIDE

Post town

GLASGOW

County / Region

UK

Postcode

G75 8GF

Country

Tick box if designated member ☐

Member Reference Number ^{*}(as advised by Companies House)

48117

Date of Birth

Day Month Year

05 06 1973

^{*} Voluntary information

Members

Please list members in alphabetical order

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

☐ **Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Details of new members must be notified on form LLP288a

Surname or Corporate Name	MALCOLM		
Forename(s)	ROBERT		
Address **	10 GUTHRIE COURT		
Post town	MOTHERWELL		
County / Region		UK Postcode	ML1 3FR
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

48113

Date of Birth

Day	Month	Year
12	11	1980

* Voluntary information

Members

Please list members in alphabetical order

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

☐ **Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Details of new members must be notified on form LLP288a

Surname or Corporate Name	MCGREGOR		
Forename(s)	ALLAN JAMES		
Address **	APT. 402		
	51 CARNOUSTIE STREET		
Post town	GLASGOW		
County / Region		UK Postcode	G5 8PW
Country		Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

48114

Date of Birth

Day	Month	Year
31	01	1982

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number OC 304 216

Members (Please list members in alphabetical order)

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

☐ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Details of new members must be notified on form LLP288a

Surname or Corporate Name	<u>MACLEAN</u>		
Forename(s)	<u>VICTOR FREDERICK MARK</u>		
Address **	<u>OLD PEAS</u>		
	<u>BRIGHTLING ROAD</u>		
Post town	<u>ROBERTSBRIDGE</u>		
County / Region	<u>EAST SUSSEX</u>	UK Postcode	<u>TN32 5EJ</u>
Country	<u>/</u>	Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

48112

Date of Birth

Day Month Year

06 11 1959

* Voluntary information

Members (Please list members in alphabetical order)

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Details of new members must be notified on form LLP288a

Surname or Corporate Name	<u>STAINES</u>		
Forename(s)	<u>LEE ANDREW</u>		
Address **	<u>38 GILPIN AVENUE</u>		
	<u>EAST SHEEN</u>		
Post town	<u>LONDON</u>		
County / Region		UK Postcode	<u>SW14 8QY</u>
Country	<u>/</u>	Tick box if designated member	<input type="checkbox"/>

Member Reference Number *(as advised by Companies House)

48126

Date of Birth

Day Month Year

07 07 1965

* Voluntary information

Members

Please list members in alphabetical order

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

☐ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Details of new members must be notified on form LLP288a

Surname or Corporate Name	KING		
Forename(s)	LINDSAY JANE		
Address **	FLAT 5		
	34 ARUNDEL GARDENS		
Post town	LONDON		
County / Region		UK Postcode	W11 2LB
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

48110

Date of Birth

Day	Month	Year
12	09	1973

* Voluntary information

Members

Please list members in alphabetical order

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Details of new members must be notified on form LLP288a

Surname or Corporate Name	KIRKLAND		
Forename(s)	ROBIN HUGH CAMERON		
Address **	SHROBLANDS THE AVENUE		
	SOUTH NOTFIELD		
Post town	REDHILL		
County / Region	SURREY	UK Postcode	RH1 5RY
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

48111

Date of Birth

Day	Month	Year
16	05	1958

* Voluntary information

Members

Please list members in alphabetical order

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Details of new members must be notified on form LLP288a

Surname or Corporate Name	GIBSON		
Forename(s)	CHARLES		
Address ^{††}	22 GRIEVE CROFT		
	BOTHWELL		
Post town	GLASGOW		
County / Region		UK	Postcode
			G71 8LU
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number ^{*}(as advised by Companies House)

48107

Date of Birth

Day	Month	Year
26	08	1966

^{*} Voluntary information

Members

Please list members in alphabetical order

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

☐ ^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Details of new members must be notified on form LLP288a

Surname or Corporate Name	HARBEN		
Forename(s)	JOHN		
Address ^{††}	OAKLANDS		
	15 CUNNINGHAM GARDENS, HOUSTON		
Post town	JOHNSTONE		
County / Region		UK	Postcode
			PA6 7GA
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number ^{*}(as advised by Companies House)

48108

Date of Birth

Day	Month	Year
05	04	1975

^{*} Voluntary information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number **OC304216**

Members (Please list members in alphabetical order)

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name

☐ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Details of new members must be notified on form LLP288a

Surname or Corporate Name

FOULDS

Forename(s)

STEPHEN JOHN

Address ¹¹

ARDENRUN LODGE

TANDRIDGE LANE

Post town

LINGFIELD

County / Region

SURREY

UK

Postcode

RH7 6LL

Country

Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

48105

Date of Birth

Day Month Year

05 07 1963

¹¹ Voluntary information

Members (Please list members in alphabetical order)

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name

☐ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Details of new members must be notified on form LLP288a

Surname or Corporate Name

FREEDMAN

Forename(s)

DOUGLAS

Address ¹¹

48 SHIRLEY HILLS ROAD

Post town

CROYDON

County / Region

UK

Postcode

CR20 5HQ

Country

Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

48106

Date of Birth

Day Month Year

25 05 1974

¹¹ Voluntary information

Members

Please list members in alphabetical order

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

☐ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Details of new members must be notified on form LLP288a

Surname or Corporate Name	FERNANDEZ		
Forename(s)	DAVID		
Address ¹¹	1/16 PORTLAND GARDENS		
Post town	EDINBURGH		
County / Region	LOTHIANS	UK Postcode	EH10 5EL
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number ^{*}(as advised by Companies House)

48103

Date of Birth

Day	Month	Year
20	01	1976

^{*} Voluntary information

Members

Please list members in alphabetical order

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

☐ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Details of new members must be notified on form LLP288a

Surname or Corporate Name	FLEMING		
Forename(s)	CURTIS JOSEPH		
Address ¹¹	52 ALEXANDER CRESCENT 7		
Post town	CATERHAM		
County / Region	SURREY	UK Postcode	CR3 5ZG
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number ^{*}(as advised by Companies House)

48104

Date of Birth

Day	Month	Year
09	10	1968

^{*} Voluntary information

Members

Please list members in alphabetical order

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name

☐ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Details of new members must be notified on form LLP288a

Surname or Corporate Name	COHEN		
Forename(s)	MARK		
Address **	3 REDWING ROAD		
	GREENMOUNT		
Post town	BURY		
County / Region		UK Postcode	BL9 4ET
Country	LANCASHIRE	Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

48101

Date of Birth

Day	Month	Year
06	10	1961

* Voluntary information

Members

Please list members in alphabetical order

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Details of new members must be notified on form LLP288a

Surname or Corporate Name	DRAKE		
Forename(s)	GRAHAM LINDSAY		
Address **	ASHBURNHAM		
	WATFORD ROAD		
Post town	NORTHWOOD		
County / Region		UK Postcode	HA6 3PH
Country		Tick box if designated member <input type="checkbox"/>	

Member Reference Number *(as advised by Companies House)

27944

Date of Birth

Day	Month	Year
25	02	1944

* Voluntary information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number

OC304216

Members (Please list members in alphabetical order)

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new members must be notified on form LLP288a

Surname or Corporate Name

EASTERBY

Forename(s)

SIMON HENRY

Address ^{††}

68 HENKE COURT

ATLANTIC WHARF

Post town

CARDIFF

County / Region

UK

Postcode

CF10 4EF

Country

Tick box if designated member

☐ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Member Reference Number ^{*}(as advised by Companies House)

48102

Date of Birth

Day Month Year

21 07 1975

^{*} Voluntary information

Members (Please list members in alphabetical order)

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new members must be notified on form LLP288a

Surname or Corporate Name

FERGUSON

Forename(s)

BARRY

Address ^{††}

20 GRAND MANOR RISE

CYPRUS POINT

Post town

LYTHAM ST ANNES

County / Region

UK

Postcode

FY8 4FY

Country

Tick box if designated member

☐ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Member Reference Number ^{*}(as advised by Companies House)

37808

Date of Birth

Day Month Year

02 02 1978

^{*} Voluntary information

Please complete in typescript,
or in bold black capitals.

CHWP000

LLP363 cont

Annual Return (continuation sheet)

LLP Number

OC 304216

Members (Please list members in alphabetical order)

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Details of new members must be notified on form LLP288a

Surname or Corporate Name

HARRISON

Forename(s)

EDWARD PAUL

Address **

34 WHADDEN CHASE

INGATESTONE

Post town

BRENTWOOD

County / Region

UK
Postcode

CM14 9HF

Country

Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

44809

Date of Birth

Day Month Year

05 03 1963

* Voluntary information

Members (Please list members in alphabetical order)

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Details of new members must be notified on form LLP288a

Surname or Corporate Name

HUNTER

Forename(s)

CAROL ANN

Address **

54A BARROWGATE ROAD

CHISWICK

Post town

LONDON

County / Region

UK
Postcode

W4 4QY

Country

Tick box if designated member ☐

Member Reference Number *(as advised by Companies House)

448109

Date of Birth

Day Month Year

17 12 1956

* Voluntary information

Members

Please list members in alphabetical order

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Details of new members must be notified on form LLP288a

Surname or Corporate Name

SUTTON

Forename(s)

CHRISTOPHER

Address **††**

WARNOCKS HOUSE

THORNTON ROAD, THORNTONHALL

Post town

EAST KILBRIDE

County / Region

UK

Postcode

G74 5AL

Country

Tick box if designated member ☐

Member Reference Number **(as advised by Companies House)*

37807

Date of Birth

Day Month Year

1 0 0 3 1 9 7 3

* Voluntary information

Members

Please list members in alphabetical order

In the case of a member that is a corporation or a Scottish firm, the name is the corporate or firm name.

☐ **††** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Details of new members must be notified on form LLP288a

Surname or Corporate Name

WALL

Forename(s)

JONATHAN

Address **††**

WILLOW COTTAGE

6 CLAMP HILL

Post town

STANMORE

County / Region

MIDDLESEX

UK

Postcode

HA7 3JS

Country

Tick box if designated member ☐

Member Reference Number **(as advised by Companies House)*

48127

Date of Birth

Day Month Year

0 7 0 2 1 9 6 4

* Voluntary information